

**UNAPPROVED MINUTES
CITY OF MILPITAS
PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

Minutes: Regular Meeting of the Parks, Recreation and Cultural Resources Commission
Date of Meeting: January 3, 2005
Place of Meeting: Milpitas City Hall Committee Room, 455 E. Calaveras Blvd.

I. Call to Order Chairperson Munzel called the meeting to order at 7:00 PM

II. Flag Salute The Chair led the Commission in the Pledge of Allegiance

III. Roll Commissioners Present: Gray, McGuire, Munzel, Serena, and Tuason

Commissioners Absent: Krommenhock, Ku

Council Liason Polanski: absent

City Staff Present: Bonnie Greiner, Recreation Services Manager; Lisa Ciardella, Recording Secretary

IV. Alternates Alternates Gray and Serena were seated.

V. Agenda MOTION to approve the agenda for January 3, 2005, as submitted.
M/S: McGuire/Gray
Ayes: (5) Gray, McGuire, Munzel, Serena, and Tuason
Absent: (2) Krommenhock and Ku

VI. Minutes MOTION to approve the minutes from the December 6, 2004, meeting as submitted.
M/S: Gray/McGuire
Ayes: All Ayes
Absent: (2) Krommenhock, Ku

VII. Citizen's Forum Don Peoples South Main Street., spoke to the Commission regarding the developments on North. Main St., including the county medical clinic, parking garages and the senior housing. He also urged the Commission to get involved with the process of naming of the library. He recommended that the Commission have a discussion, and let the City Council know that they are interested in being involved in the naming of the library.

Mr. Peoples also spoke about the Pashote building which has been on Main Street since 1900, stating that it could be a great source of income for the City. The building is for sale and the developers are willing to give money for parks space. However, the buyer of the building must move it from its current location. Mr. Peoples said that the building could be an important historical resource that could generate money to pay for itself.

Bob Burrell, president of the Milpitas Historical Society, distributed the Historical Society newsletter to the Commissioners.

VIII. Announcements/Correspondence

Bonnie Greiner, Recreation Services Manager made the following announcements:

- Rainbow Theatre will be performing “Bugsy Malone Jr.” at the Community Center January 14-22.
- “New Year, New You” Family Fitness Faire will be held at the Sports Center on Saturday, January 22nd from 10:00 am – 2:00 pm. This family fitness faire will include fitness classes, lap swimming, water aerobics, demonstrations, health services, and fitness-related vendors.
- The Recreation Services Spring Activity Guide will be mailed to all Milpitas Residents this week and registration for our Spring classes will begin at 7:00 am on Thursday, January 13th.
- All City Offices will be closed on Monday January 17th, in observance of Martin Luther King Jr.’s Birthday.

Commissioner McGuire reported that Commissioner Rabe of the Arts Commission has been ill and has been admitted to Stanford Hospital. Jim Connolly has also been sick and is now recovering at home.

Commissioner Tuason stated that there is large gravel on the walking trails at Gill Park, and he would like City Staff to look into it.

IX. New Business

1. Election of Officers

According to the Parks, Recreation and Cultural Resources By-Laws, Section 5. Officers, “A Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed members for a term of one year.”

Chairperson Munzel opened the floor for nominations for Chairperson.

Commissioner McGuire nominated Commissioner Tuason. Commissioner Tuason declined stating that Chairperson Munzel was doing a fine job.

Commissioner Tuason nominated Chairperson Munzel for Chairperson.

MOTION to re-elect Chairperson Munzel as Chairperson

M/S: Gray/Serena

All Ayes

Absent: (2) Krommenhock and Ku

Chairperson Munzel opened the floor for nominations for Vice-Chairperson.

Commissioner Tuason nominated Commissioner McGuire for Vice-Chairperson.

MOTION to elect Commissioner McGuire Vice-Chairperson.

M/S: Tuason/Serena

All Ayes

Absent: (2) Krommenhock and Ku

2. California Parks and Recreation Society Conference

Bonnie Greiner, Recreation Services Manager, reported that California Parks and Recreation Society will be holding it’s annual conference March 10-12, 2005 in Sacramento. There is currently \$2,000 budgeted for the Parks, Recreation, and Cultural Resources Commission to attend local conferences. The \$2,000 would accommodate two Commissioners to attend. Ms. Greiner

asked that if anyone is interested to please let her know so arrangements could be made.

XII. Staff Reports

NA

XIII. Liaison Reports

1. City Council

None

2. Community Advisory Commission (CAC)

None

3. Senior Advisory Commission (SAC)

Staff indicated that minutes from the Senior Advisory Commission would be included as a part of the PRCRC packet with future mailings

4. Planning Commission

None

5. Youth Advisory Commission (YAC)

Chairperson Munzel reported that the YAC volunteered at the Milk and Cookies with Santa Event and had a wonderful time.

6. Milpitas Historical Society

Bob Burrell, President of the Historical Society reported that the Historical Society held its annual Christmas party and their next scheduled meeting is January 12, 2005.

7. Arts Commission

Commissioner McGuire reported that the next scheduled Art in Your Park is at Starlite Park.

Commissioner McGuire also said that he would be willing in the future to report on the activities of the Arts Commission since his wife is a member of the Commission.

8. Alviso Adobe Sub-committee (Commissioner McGuire, Munzel)

Commissioner McGuire reported that arrangements have been made to purchase some of the property from the Church adjacent to the Alviso Adobe.

XIV. Future Agenda Items

Condition of the Alviso Adobe
Open Space Authority.
CPRS Conference.

XV. Adjournment

There being no further business, the Chair adjourned the meeting at 7:47 PM to the next scheduled meeting on February 7, 2005, at the Milpitas City Hall Committee Room.